

Village of Kirkersville Council Meeting Minutes

November 1, 2023

Mayor Ashcraft called the meeting to order at 7:00 p.m.

Council in attendance: Holly Branham, Mark Davis, Dave Engel, Jim Kincaid, Carrie Slone and Nick Takach.

Also present: Fiscal Officer Shirley Roskoski and Solicitor Brian Zets.

Agenda

It was moved by Engel, seconded by Takach to approve the agenda. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Minutes

It was moved by Davis, seconded by Branham to approve the minutes of October 4, 2023 and October 25, 2023. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Public Poll

One resident said he appreciated the new speed limit signs that were installed.

Mayor

Mayor Ashcraft said the fines for the month were \$827.00.

BPA

Mayor Ashcraft said the BPA met last night. Everything is going fine. They need to purchase a new gate to keep debris out of the plant.

Police Chief

Chief DeLawder gave his monthly report. He also gave the stats from the new speed limit signs.

Fire Board

Council member Kincaid said they will be meeting next Thursday. We hired an architect for Station #3. Station #4 is ahead of schedule.

Planning and Zoning

Councilmember Engel said they will not meet on the 4th Thursday. The next meeting dates are moved to November 29 and December 20.

Solicitor

Brian said he worked on Ordinance 10-2023 which are the necessary changes needed to our income tax code so that it matches with the revised State Code. This has to be in effect January 1.

Finance

Council member Davis read the following fund balances:

General Fund	143,670.44	Enfct. & Education	80.00
Street Fund	60,306.84	Court Computer Fund	1,205.86
State Hwy.	25,418.53	Sewer Operating	342,860.77
Drug Law Enfct.	3,964.11	Total	634,061.03
Indigent Drivers	400.00		
Am. Rescue Plan	56,154.48		

Legislative Actions

Second Reading – Ordinance 08-2023 – An Ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area agreement between the Village of Kirkersville and RRIFI Columbus 184 Land, LLC.

Second Reading – Resolution 16-2023 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a Donation Agreement with RRIFI Columbus 184 Land, LLC and Southwest Licking School District.

Second Reading – Resolution 17-2023 - A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a Donation Agreement with RRIFI Columbus 184 Land, LLC and Career and Technical Education Centers of Licking County.

Second Reading – Resolution 18-2023 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute an Intergovernmental Agreement with the Southwest Licking Community Water and Sewer District and declaring an emergency.
Councilmember Kincaid we will let this go to a third reading.

First Reading – Ordinance 09-2023 – An Ordinance to appropriate funds for current expenses and other expenditures of the Village of Kirkersville, State of Ohio, during the fiscal year ending December 31, 2024 and declaring an emergency.

It was moved by Kincaid, seconded by Takach to suspend with the rules. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.
It was moved by Takach, seconded by Kincaid to adopt Ordinance 09-2023 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

First Reading – Ordinance 10-2023 – An Ordinance amending Chapter 181 (Income Tax) of the Village of Kirkersville and declaring an emergency.

It was moved by Engel, seconded by Takach to suspend with the rules. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.
It was moved by Engel, seconded by Takach to adopt Ordinance 10-2023 as an emergency. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Bills

It was moved by Takach, seconded by Davis to pay the bills in the amount of \$11,206.18. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none.

Public Poll

A resident asked if there were any changes made to the Water District contract.

Council member Kincaid said the Solicitor was not available and neither were he and Mark this past week to meet. He did say that the Water District said Palmer, Keller and Loop could be added to the agreement.

Council Poll

Council member Engel said that the school offered a free sidewalk at the school. The Village turned down that offer.

Adjournment

There being no further business, it was moved by Kincaid, seconded by Branham to adjourn. Following vote on the motion is recorded: yea, 6; Branham, Davis, Engel, Kincaid, Slone and Takach. Nay, none. Meeting adjourned at 7:17 p.m.

Fiscal Officer

Mayor